#### **CORP Local Board Members**

Captain Michael Wilkins – Chairperson Ms. Rebekah Friend - Citizen Member Ms. Candice Copple – Citizen Member Captain Brent Williams – Elected Member Lt. John Noble – Elected Member

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Ms. Andrea Cummings – Legal Counsel Mr. Nikolaus Decker – Legal Counsel

Ms. Kelly Grennan – Local Board Secretary

Ms. Gladys Lewandowski-Romero – Assistant Local Board Secretary

Corrections Officer Retirement Plan Maricopa County Sheriff's Office Phoenix, Arizona

Maricopa County Sheriff's Office Headquarters 550 West Jackson Street Conference Room 109 Phoenix, AZ 85003

Conference Bridge Telephone Number: (480) 561-5791
Conference ID: 335 123 333#

### 1. Call to Order:

Roll call, announce members appearing telephonically, and determine quorum.

# 2. Approval of the Regular Meeting Minutes from the March 7, 2023, Meeting

Discussion and action

### **Executive Session**:

Pursuant to A.R.S. §38-431.03(A) (1), (2), (3), and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding items 1-5. The Board will act on these items in open session.

## 3. Applications for Membership:

- a. Effective March 6, 2023:
  - Dawn Marie Arnold

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Meeting Agenda (A.R.S. §38-893) April 4, 2023 12:00 p.m. Corrections Officer Retirement Plan, Regular Board Meeting Agenda April 4, 2023

- b. Effective April 3, 2023:
  - i. Brittany Frankie Anderson Pre-Existing Condition Noted
  - ii. Brandon Marcus Carrillo
  - iii. Crystal A. Chavez
  - iv. Xander Cade Howell
  - v. Alysa A. Marquez
  - vi. Luis Manuel Nelson
  - vii. Stuart Michael Rasmussen
  - viii. Martin Tirado Pre-Existing Condition Noted
  - ix. Samuel D. West Pre-Existing Condition Noted

Discussion and action

# 4. Staff Updates

- a. March 2023 Retirements/Terminations As these items are no longer required to be on agendas; this listing is information only.
- 5. Call to the Public: (Please limit comments to 2 to 3 minutes)
- 6. Future Meeting Dates and Times:

Next scheduled meeting date and time is May 2, 2023, at 12:00 p.m.

Persons with a disability may request reasonable accommodations by contacting Kelly Grennan at (602) 876-1814. Requests should be made as early as possible.